

IEEE Power & Energy Society
 Switchgear Committee
 C37.20.6 Working Group Meeting Minutes
 05 May-2014

The working group met on Monday, May 5, 2014 at 3:47PM.

Patents:

Those registered for the Switchgear Committee meeting in Orlando had to acknowledge the IEEE-SA rules on Patents, and therefore, review in this meeting is not required. The participants were reminded that anti-competitive issues are never allowed for discussions.

Agenda

The agenda was approved by unanimous consent.

Minutes

Being the first meeting of the WG, there were no previous minutes to approve.

WG P&Ps:

The operation of the working group shall be in accordance with the WG P&Ps approved September 2013 by the Switchgear Committee.

General:

The PAR for this project was approved by the IEEE-SA Standards Board on March 27, 2014.

Objective

The objective is to completely finish in early 2015.

Introductions:

All in attendance introduced themselves, identified their company and their affiliation. Total attendance was 33 persons.

Attendance included 7 working group members, plus 26 guests. Attendance is as shown below:
 (M) = Member

Attendee / Affiliation	Attendee / Affiliation	Attendee / Affiliation	Attendee / Affiliation
T.W. Olsen(M) - Siemens	T. Esco – Eaton		
T. Burse(M) – Powell Industries	L. Yonce – Eaton		
K. Flowers(M) - Siemens	A. Patel – GE		
M. Orosz - Schneider	D. Mohla – DCM Electrical		
D. Lemmerman – PECO Energy/Exelon	A. Morse – Eaton		
J. Kasige General Switchgear & Controls	E. Spiewak – IEEE-SA		
R. Hartzel – Eaton	D. Edwards(M) – Siemens		
A. Peterson - ABB	B. Cohn – Powercon		
T. Sorvari – Enbridge Energy	K. Boadi-Boateng – Pepco		
J. Hines – Eaton	D. Elliott – ABB		
J. Hansen – Schneider	J. Shullaw – GE		
J. Baskin – Federal Pacific	P. Sullivan(M) – Dupont		
D. Gohil – AZZ Switchgear	A. Lizardo – ABB		
P. Gingrich AZZ Switchgear	R. Rohr – Powell		
P. Barnhart(M) – UL	D. Mazumdar – AZZ Switchgear		
	M. Parvin – CB&I		
	P. Grein(M) – CBS		
	D. Sigmon(M) - Eaton		

Comments

Comments received as a result of the draft circulated prior to the meeting were discussed.

Draft 2

A draft was prepared and distributed for review prior to the meeting by the working group. The changes to the draft were reviewed by those in attendance.

Changes made to the draft as a result of the meeting will be distributed for a 14 day review. The only significant issues to resolve relate to warnings or cautions and compliance with ANSI Z535 standards. Efforts will be made to resolve these issues, get working group agreement to proceed to ballot, and then request subcommittee approval to begin balloting in the summer, so that ballot comments will be available for review at the Fall meeting.

The meeting adjourned at 5:03PM.

Report submitted by:

T. A. Burse
WG Vice Chair